



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, FEBRUARY 13, 2008 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and Lograsso
- 2) **PUBLIC COMMENTS:**
The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.
- 3) **APPROVAL OF MEETING MINUTES:**
January 9, 2008
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
 - b) **Interim City Administrator Update**
 - c) **Long Term Financial Plan Update**
 - d) **Quarterly Meetings With the Mayor and Finance Board Chair Update**
 - e) **Annual Report**
Discuss the PowerPoint presentation for the March 3, 2008 City Council meeting.
 - f) **Tree Removal Update**
- 5) **OPEN/CLOSED ITEM LIST (attached):**
A review of Action Items continued from prior Finance Board meetings.
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS:**
Finance Monthly Report – December 2007

ADJOURNMENT - To 4:30 P.M., Monday, March 3, 2008, Civic Center, Lower Level, Room B-8

2008 FINANCE BOARD MEETING DATES			
January 9	February 13	March 12	April 9
May 14	June 11	July 9	August 13
September 10	October 8	November 12	December 10